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IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
DANA LANTHIER,  
  
Defendant and Judgment Debtor.  
  
JANNEY MONTGOMERY SCOTT LLC,  
(and its Successors and Assignees)  
  
Garnishee.

Case No.: 1:20-MC-00002-SKO

**FINDINGS AND RECOMMENDATIONS FOR  
FINAL ORDER OF GARNISHMENT  
(RETIREMENT ACCOUNTS)**

**ORDER DIRECTING CLERK TO RANDOMLY  
ASSIGN A DISTRICT JUDGE TO THIS  
MATTER**

Criminal Case No.: 1:10-CR-00214-LJO

The Court, having reviewed its files and the United States of America's Request for Findings and Recommendations for Final Order of Garnishment (Retirement Accounts), (Doc. 7), and good cause appearing therefore, hereby recommends a final order of garnishment be granted.

Accordingly, IT IS RECOMMENDED that:

1. The United States' Request for Findings and Recommendations for Final Order of Garnishment, (Doc. 7), be GRANTED;

2. Garnishee Janney Montgomery Scott LLC be directed to pay the Clerk of the United States District Court \$8,458.33 of the funds in the accounts held by Garnishee, in which Dana Lanthier aka Dana Milgrim has an interest, within fifteen (15) days of the filing of the Final Order;

1           3.       Payment shall be made in the form of a cashier's check, money order or company draft,  
2 made payable to the Clerk of the Court and delivered to the United States District Court, Eastern District  
3 of California, 501 I Street, Room 4-200, Sacramento, California 95814. The criminal docket number  
4 (1:10-CR-00214-LJO) shall be stated on the payment instrument;

5           4.       The Court shall retain jurisdiction to resolve matters through ancillary proceedings in the  
6 case, if necessary; and

7           5.       This garnishment shall be terminated when the payment is deposited with the Clerk of the  
8 Court.

9           These findings and recommendations are submitted to the United States District Judge assigned  
10 to the case pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days after being served  
11 with these findings and recommendations, any party may file written objections with the court and serve  
12 a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings  
13 and Recommendations." Any response to the objections shall be filed with the court and served on all  
14 parties within fourteen days after service of the objections. E.D. Cal. L.R. 304(d). Failure to file  
15 objections within the specified time may waive the right to appeal the District Court's order. *Turner v.*  
16 *Duncan*, 158 F.3d 449, 455 (9th Cir. 1998); *Martinez v. Ylst*, 951 F.2d 1153, 1156-57 (9th Cir. 1991).

17           The Clerk is directed to randomly assign a District Judge to this matter.

18  
19 IT IS SO ORDERED.

20 Dated: **February 11, 2020**

*/s/ Sheila K. Oberto*  
UNITED STATES MAGISTRATE JUDGE